



AGENDA

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on **Monday, June 09, 2025 at 3:30 p.m.** at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, June 09, 2025 03:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 Password: 833227

At any time during the course of the posted meeting, the Mission City Council may retire into Executive Session under Texas Government Code 551.071 to confer with legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Council under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during this meeting, the City Council may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

REGULAR MEETING

CALL TO ORDER AND ESTABLISH QUORUM

INVOCATION AND PLEDGE ALLEGIANCE

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Recognition of EMS Paramedics by DHR Health for Life-Saving Efforts - Hernandez
2. Proclamation - Honoring Judge Mauro Reyna - Wehrmeister
3. Report from Mission Economic Development Corporation - Teclo Garcia
4. Quarterly Report by Ambulance Board on EMS - Tim Brown
5. Departmental Reports – Perez
6. Citizen's Participation on Specific Agenda Items – Garza

CONSENT AGENDA

All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act

7. Approval of Minutes – Carrillo
Regular Meeting – May 27, 2025
8. Acknowledge Receipt of Minutes – Perez
Cimarron Public Improvement District – March 31, April 14, 2025
Mission Economic Development Corporation – April 16, 2025
Mission Redevelopment Authority – April 22, 2025
Mission Tax Increment Reinvestment Zone – April 22, 2025
Mission Civil Service – April 9, 2025
Ambulance Board – February 26, 2025
9. Authorization to Purchase 3 Portable Radios for our New Firefighters from Motorola Solutions through South Texas Communications via HGAC Contract # RA05-21 at a Total Cost of \$29,820.09 with respective budget amendment - Silva
10. Authorization to Reject Bids and Authorize Re-solicitation for Elevator Installation at 1301 E. 8th Street- Terrazas
11. Authorization to Solicit for Bids for the purchase of Meter Connect Supplies for Public Works Water Distribution – Terrazas
12. Authorization to purchase RAS Pump from Lewis Electric Motors & Pumps for Public Works Wastewater Treatment Plant via Buy Board # 672-22 in the amount of \$39,108.80 - Terrazas
13. Approval for Installation of Lions Park Literacy Project Story Walk Pedestals - Bentsen
14. Approval of Resolution # _____ Regarding Waterline Access Agreement with the Sharyland Water Supply Corporation within City of Mission's ETJ for the proposed Hibiscus Heights Subdivision, located approximately 1,280 feet South of 4 Mile Road on the West side of Trosper Road. – Cervantes
15. Approval of Resolution # _____ Regarding Waterline Access Agreement with the Sharyland Water Supply Corporation within City of Mission, for the proposed The Grove on Moorefield Subdivision, located approximately 1,960 feet North of West Mile 2 Road on the East side of N. Moorefield Road – Cervantes
16. Authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District, in the amount of \$1,048,173.01, for the 2025 –2026 school year - Torres
17. Authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District in the amount of \$428,411.51 for the 2025-2026 school year - Torres
18. Authorization to purchase eighteen (18) Air Conditioner Units from Trane Supply in the amount of \$137,562.48 from the Energy Efficiency Block Grant award via Buyboard contract #720-23 – Mares
19. Authorization to Ratify Emergency Rental of Front-loader Unit from Reliance Truck and Equipment in the amount of \$43,200 – Mendiola

20. Authorization to purchase one (1) Battle Motors LET2 Chassis with a Heil 28-Yard Durapack Python via Holt Truck Centers BuyBoard Contract #723-23 at a cost of \$433,581.00 – Mendiola
21. Authorize Mayor to execute a Municipal Services Costs Agreement between the City of Mission and Mission Redevelopment Authority - Salazar
22. Plat Approval: Turtle Cove Subdivision, being 7.417 acres out of Lot 33-1, West Addition to Sharyland, R-2, Developer: Town and Country McAllen, LLC., Engineer: Trimad Consultants, LLC. - Cervantes
23. Approval of Proposed Park Use and Rental Fee Increase - Bentsen
24. Authorization to solicit bids for Bryan Road street and drainage improvements - Terrazas

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

25. Conduct a public hearing and consideration of a rezoning request from Agricultural Open Interim District (“AO-I”) to Single Family Residential District (“R-1”) for a 11.337-acre tract of land, being all of lot 12, New Caledonia Unit No. 1 Subdivision, located along the East side of Moorefield Road approximately 305 feet North of Oleander Drive. Applicant: Carlos Lugo, Jr. -CSL Construction, LLC, Adoption of Ordinance #_____ - Cervantes
26. Conduct a public hearing and consideration of a rezoning request from Large Lot Single Family District (“R-1A”) to Single Family Residential District (“R-1”) for Lot 2, Los Olivos Subdivision, located along the North side of Olivos Court approximately 462 feet North of Trinity Street. Applicant: Francisco & Mariana Garcia, Adoption of Ordinance #_____ - Cervantes
27. Public hearing and take action to consider a Conditional Use Permit for a Drive-Thru Service Window – Eddie’s Taqueria Restaurant, being Lot A, Girasol Estates Subdivision, in a (C-3) zone, located at 1730 W. Griffin Parkway. Applicant: Edgar Gutierrez, Adoption of Ordinance #_____ - Cervantes
28. Conduct a public hearing and consideration of a Conditional Use Permit for a Drive-Thru Service Window at the Mija Mercado Coffee Shop, being the West 50 feet of Lots 16, 17, and 18, Block 161, Original Townsite of Mission in a (C-3) General Business District, located at 214 E. Tom Landry, Suite B. Applicant: Natalie Garza, Adoption of Ordinance #_____ – Cervantes

APPROVALS AND AUTHORIZATIONS

29. Plat Approval Subject to Conditions and consideration of a variance to the lot depth, width and area in a R-1 zone for the proposed Meadow Way at Meadow Creek Subdivision, A 0.551-acre, 0.615-acre, and 0.611-acre tracts of land, forming part of Meadow Creek Country Club Subdivision Phase 1-B, Developer: LAC Enterprises, Engineer: Benavides Engineering - Cervantes
30. Plat Approval Subject to Conditions for the proposed Sendero Phase III Subdivision, being a resubdivision of 19.248 acres of land out of the South end or Porcion 52, PUD, Developer: Rhodes Development, Inc., Engineer: Melden & Hunt, Inc. - Cervantes

31. Approval of Media Upgrade Purchase and Installation for City Hall through Nelco Media, Inc. via TIPS Contract # 230105 at a Total Cost of \$219,986.94 utilizing –PEG funds - Hernandez
32. Consider and approve Ordinance # ____ authorizing the issuance of the City of Mission, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025; awarding the sale thereof; and containing matters incident thereto - Roman

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments

City Council Comments

Mayor's Comments

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.074 (Personnel Matters) Evaluation of City Manager relating to goals and objectives
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to Cimarron
3. Closed session pursuant to Tex. Gov't Code Section 551.087 (Deliberation regarding Economic Development negotiations) related to Project Crust and Project Javalina
4. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property) related to properties located at Tolle #2 R/S Lt 22-1 U/R Tolle Sd #2 Lot 1 Blk 1 & Lot 2 Blk 2, Mission Palms Estates East Lot 144, Carlos G. Leal Lot 19 Blk 6, Nell Tolle Lot 14, West Addn. To Sharyland .31AC-SE10AC Lot 24-12.

RECONVENE

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

ADJOURNMENT

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 06th day of June, 2025 at 2:30 p.m.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **09th day of June, 2025** the City Council of the City of Mission will hold a regular meeting at 3:30 p.m. at 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071 (1) (2)	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **06th day of June, 2025** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 2:30 p.m. on said date.



Anna Carrillo, City Secretary